

P97000082917



ACCOUNT NO. : 072100000032

REFERENCE : 539496 11489A

AUTHORIZATION :

Patricia T. Poynt

COST LIMIT : \$ 122.50

ORDER DATE : September 23, 1997

ORDER TIME : 10:15 AM

ORDER NO. : 539496-005

CUSTOMER NO: 11489A

400002301244--2

CUSTOMER: Ms. Claire Seminario
OPPENHEIM & ASSOCIATES

Suite 800
3191 Coral Way
Miami, FL 33145

DOMESTIC FILING

NAME: FLAMINGO #1 CORPORATION

EFFECTIVE DATE: 09/18/97

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED
97 SEP 23 AM 8:45
SEC. OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 23 PM 11:45
DIVISION OF CORPORATION

W97-21821



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

DIVISION OF

September 23, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

RESUBMIT

SUBJECT: FLAMINGO #1 CORPORATION
Ref. Number: W97000021821

Please give original
submission date.

We have received your document for **FLAMINGO #1 CORPORATION** and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 697A00047086

EFFECTIVE DATE
9/18/97

ARTICLES OF INCORPORATION

OF

FLAMINGO #1 CORPORATION

FILED
97 SEP 23 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is: FLAMINGO #1 CORPORATION.

ARTICLE II - PURPOSE

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal place of business and the mailing address of the corporation is:

3191 Coral Way, Suite 800
Miami, FL 33145

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares, all of which
shall be Common Shares, \$.10 par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the Registered Agent's written acceptance of his appointment which is delivered to the Department of State, together with these Articles of Incorporation, the name and

address of the initial Registered Agent for the corporation is:

Steven P. Oppenheim, Esq.
3191 Coral Way, Suite 800
Miami, Florida 33145

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Steven P. Oppenheim, Esq.
3191 Coral Way, Suite 800
Miami, Florida 33145

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of the corporation.

ARTICLE VIII - COMMENCEMENT OF EXISTENCE


The corporate existence of the corporation shall commence on the date of execution of these Articles of Incorporation.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 18th day of September, 1997.

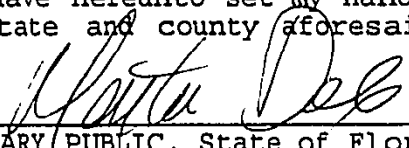
Incorporator:


STEVEN P. OPPENHEIM

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

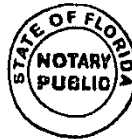
Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared STEVEN P. OPPENHEIM, personally known to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same for the purposed therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18th day of September, 1997.



NOTARY PUBLIC, State of Florida at Large

My commission expires:



MARIA A DOLE
My Comm Exp. 1/22/00
Bonded By Service Ins
No. CC526157

☐ Personally Known ☐ Other I.D.

DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Having been named in the Articles of Incorporation as Registered Agent to accept Service of Process for Flamingo #1 Corporation, with a registered office at 3191 Coral Way, Suite 800, Miami, Florida 33145, I hereby accept appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Steven P. Oppenheim, Esq.

DATED: September 18, 1998

FILED
97 SEP 23 AM 8:45
CLERK OF DISTRICT COURT
MIAMI, FLORIDA